



*Home of the Tualatin River National Wildlife Refuge*

**6:00 PM CITY COUNCIL EXECUTIVE SESSION**

1. LABOR NEGOTIATIONS ORS 192.660(2)(D)

**6:30 PM CITY COUNCIL WORK SESSION**

1. WATER GOVERNANCE GROUP UPDATE

**REGULAR CITY COUNCIL MEETING**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CONSENT

- A. Approval of July 15, 2014 City Council Meeting Minutes
- B. Resolution 2014-054 Authorizing the City Manager to sign a successor Intergovernmental Agreement (IGA) with the Washington County Consolidated Communications Agency for the purposes of providing public safety dispatch services (Jeff Groth, Police Chief)
- C. Resolution 2014-055 Authorizing partial waiver of Water System Development Charges to allow connection of property to City water for property with a contaminated drinking water well (Julia Hajduk, Community Development Director)

5. CITIZEN COMMENTS

6. PRESENTATIONS

- A. Sherwood High School Student Academic & Athletic Achievement Recognition
- B. Introduce new Library Manager- Adrienne Doman Calkins (Kristen Switzer, Community Services Director)
- C. Sherwood Growth Analysis and Update (Julia Hajduk, Community Development Director and Tom Pessemier, Assistant City Manager)

7. NEW BUSINESS

- A. Resolution 2014-056 Authorizing the City Manager to execute a construction contract for the SW Lincoln Street Pavement Rehabilitation Project (Craig Sheldon, Public Works Director)

**AGENDA**

**SHERWOOD CITY COUNCIL  
August 5, 2014**

**6:00 pm Executive Session  
(ORS 192.660(2)(D))**

**6:30 pm City Council Work Session**

**7:00 pm City Council Regular Meeting**

**URA Board of Directors Meeting  
(following the Council Mtg.)**

**Sherwood City Hall  
22560 SW Pine Street  
Sherwood, OR 97140**

- B. Ordinance 2014-014 Amending Sherwood Municipal Code Chapter 8.08 Alarm Systems**  
(Julie Blums, Finance Director)

## **8. PUBLIC HEARINGS**

- A. Ordinance 2014-013 Approving a Planned Unit Development (PUD) to be known as Cedar Brook Planned Unit Development including application of a Planned Unit Development Overlay on the Comprehensive Plan and Zone Map and approving the sixty-five lot subdivision** (Michelle Miller, Senior Planner) – **Public Hearing continued from July 15, 2014**
- B. Resolution 2014-057 Approving Ballot Titles and Explanatory Statements and submitting proposed Charter amendments to City voters** (Tom Pessemier, Assistant City Manager)

## **9. CITIZEN COMMENTS**

## **10. CITY MANAGER REPORT**

## **11. COUNCIL ANNOUNCEMENTS**

## **12. ADJOURN TO URA BOARD MEETING**

### **How to Find Out What's on the Council Schedule:**

City Council meeting materials and agenda are posted to the City web page at [www.sherwoodoregon.gov](http://www.sherwoodoregon.gov), by the Friday prior to a Council meeting. Council agendas are also posted at the Sherwood Library/City Hall, the YMCA, the Senior Center, and the City's bulletin board at Albertson's. Council meeting materials are available to the public at the Library.

### **To Schedule a Presentation before Council:**

If you would like to appear before Council, please submit your name, phone number, the subject of your presentation and the date you wish to appear to the City Recorder Sylvia Murphy by calling 503-625-4246 or by e-mail to: [murphys@sherwoodoregon.gov](mailto:murphys@sherwoodoregon.gov)